

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	<b>213504867</b>			
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>NORCAL Mutual Insurance Company</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CT CORPORATION SYSTEM</b>  <b>4701 COX RD STE 301</b>  <b>GLEN ALLEN, VA 23060-6802</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>HENRICO COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>CA</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>3/31/2013</b></p> <p>SCC ID NO: <b>F1853599</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	
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<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 560 DAVIS STREET</p> <p style="margin-left: 40px;">CITY/ST/ZIP: SAN FRANCISCO, CA 94111</p>					
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: THEODORE SCOTT DIENER  TITLE: P/CEO  ADDRESS: 560 DAVIS ST  CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 40%; text-align: center; vertical-align: top;"> <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: THEODORE SCOTT DIENER TITLE: P/CEO ADDRESS: 560 DAVIS ST CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EUGENIE H. SHEA SVP/CHEIF SDO 560 DAVIS ST SAN FRANCISCO, CA 94111	<input checked="checked" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL R. GABEL SVP/CLAIMS/RM 560 DAVIS ST SAN FRANCISCO, CA 94111	<input checked="checked" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JULIA L. BURNS VP/HR 560 DAVIS ST SAN FRANCISCO, CA 94111	<input checked="checked" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENIS J. DILLON TREASURER 560 DAVIS ST SAN FRANCISCO, CA 94111	<input checked="checked" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENNIS A. MEISEL VP/FIN/CNTRLR 560 DAVIS ST SAN FRANCISCO, CA 94111	<input checked="checked" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY J. SMITH VP/ACTUARY 560 DAVIS ST SAN FRANCISCO, CA 94111	<input checked="checked" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DOUGLAS M. HALL VP/IT 560 DAVIS ST SAN FRANCISCO, CA 94111	<input checked="checked" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEITH A. HUI VP/LEAD IO 560 DAVIS ST SAN FRANCISCO, CA 94111	<input checked="checked" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THEODORE G. OTTO, III VP/GEN COUNSEL 560 DAVIS ST SAN FRANCISCO, CA 94111	<input checked="checked" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NEIL E. SIMONS VP/REG COMP 560 DAVIS ST SAN FRANCISCO, CA 94111	<input checked="checked" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ THEODORE SCOTT DIENER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	THEODORE SCOTT DIENER, P/CEO PRINTED NAME AND CORPORATE TITLE	1/30/2013 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		